

September 9, 2024

Administrative Center Boardroom

Agenda

◆ **STUDENT AFFAIRS COMMITTEE** - (5:30 p.m.)

● **Athletics:**

○ **Informational:**

Meet the Flames

○ **Discussion:**

Homecoming Information

Gold Star Game and Uniforms

Go Fan / Cashless Ticket App

○ **Proposed Board Agenda Items:**

Winter Athletic Supplementals - It is recommended the Board approve the following athletic supplementals for the winter season of the 2024-25 school year as listed below:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Head Girls' Basketball Coach	Betty Howard	\$6,000
1st Asst. Girls' Basketball Coach	To Be Named	\$4,000

● **Student Activities:**

○ **Discussion:**

8th Grade Washington, D.C. Trip

School Resource Officer Presentation & Discussion

○ **Proposed Board Agenda Items:**

8th Grade D.C. Trip - It is recommended the Board approve the absence of students and select school staff for the 8th grade Washington, D.C. trip, May 8 - 9, 2025.

H.S. Student Council Supplemental Contract Adjustment: It is recommended the Board approve the adjustment to the High School Student Council Sponsor supplemental contract position for the 2024-25 school year for the position to be shared between Stacy Gallagher and Adam Burns with each receiving \$1,500.

- **Education:**

- **Informational:**
Play Pittsburgh Grant
- **Discussion:**
October Harvard Conference
Start of School Year in Review
ESL Update
- **Proposed Board Agenda Items:**

AIU Title I Agreement - It is recommended the Board approve an Agreement with the Allegheny Intermediate Unit (AIU) to provide Title I services to our students residing in the Northgate School District attending nonpublic schools effective August 22, 2024 to August 22, 2025.

- **Old / New Business**

◆ **DISTRICT OPERATIONS COMMITTEE** - (7:00 p.m.)

- **Finance:**

- **Informational:**

- Cash Update

- **Discussion:**

- Charter School Enrollments

- Charter School Tuition Comparisons and Historical Trends

- Charter School Tuition Calculation and Effect of New Legislation

- **Proposed Board Agenda Items:**

- Bill List and Tax Refunds** - It is recommended that the Board ratify the August 2024 Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

- E-Rate Amendment** - It is recommended that the Board approve an amendment to the district's contract with Epic Communications, which provides full service e-rate support. The amendment extends the contract through the 28th year of e-rate (2025-26).

- **Buildings & Grounds:**

- **Informational:**

- Summer Project Summary

- **Discussion:**

- Electrostatic Painting - new exterior doors and window frames at the High School

- High School Auditorium - sound, lighting, and projection

- High School Kitchen Main Line Ovens

- **Proposed Board Agenda Items:**

Electrostatic Painting - It is recommended that the Board approve a proposal from Electro-Kote Company to electrostatically paint the new exterior doors and window frames at the High School at a cost of \$12,200.

- **Technology:**

- **Informational:**

- Summer Project Update
 - Start of School Year Update

- **Discussion:**

- NFHS / Cameras Update

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration** - Dr. Johns

SRO - It is recommended the Board approve the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2024 through June 2025 with the School District covering 100 percent of the School Resource Officer's salary during his time at the District.

Leave for Teacher #5 (24-25) - It is recommended the Board approve a leave for Teacher #5 (24-25) consistent with FMLA guidelines that include concurrent use of available sick days effective January 2025, and unpaid leave for the remainder of the spring semester 2025. In addition, a child-rearing leave for the school year 2025-2026.

- **Other - PSBA Officer Elections** - Mr. Rajakovic

PSBA Officers- It is recommended the Board elect Officers for the following PSBA positions:

Sabrina Backer, as "President-Elect" (one-year term 2025)
and

Matt Vannoy, as "Vice President" (one-year term 2025)

Western Zone Rep. (two-year term - Jan. 2025-Dec. 2026) - It is recommended the Board elect a Western Zone Representative:

Kristy Bolte

PSBA Insurance Trustees - *(3 seats open / 3 candidates) (term ends Dec. 31, 2027)* - It is recommended the Board elect candidates for PSBA Insurance Trust Trustees:

Nathan G. Mains
Richard Frerichs
William S. LaCoff